AMENDMENT TWO

TO THE

MEMORANDUM OF UNDERSTANDING

AMONG

THE DEPARTMENT OF DEFENCE OF AUSTRALIA

THE DEPARTMENT OF NATIONAL DEFENCE OF CANADA

THE NEW ZEALAND DEFENCE FORCE

THE SECRETARY OF STATE FOR DEFENCE OF THE UNITED KINGDOM.
OF GREAT BRITAIN AND NORTHERN-IRELAND

AND

THE SECRETARY OF DEFENSE ON BEHALF OF THE DEPARTMENT OF DEFENSE OF THE UNITED STATES OF AMERICA

CONCERNING

THE TECHNICAL COOPERATION PROGRAM

(SHORT TITLE: TTCP MOU)

Certified to be a true and complete copy of the original agreement

US TTCP Secretariat.

`USD(AT&L)/DDR&E/ITP

INTRODUCTION

The Department of Defence of Australia, the Department of National Defence of Canada, the New Zealand Defence Force, the Secretary of State for Defence of the United Kingdom of Great Britain and Northern Ireland, and the Secretary of Defense on behalf of the Department of Defense of the United States of America, hereinafter referred to as the "Participants":

Recognizing the continued success of The Technical Cooperation Program (TTCP) under The Technical Cooperation Program Memorandum of Understanding did October 24, 1995, as amended by Amendment One did October 16, 2000 (TTCP MOU):

Reaffirming the Participants' interest in defense cooperation, and

Desiring to further enhance the Participants' defense cooperation activities, to promote their continued efficient and effective operation and to clarify the understandings within the TTCP MOU relating to the participation of Third Parties in TTCP activities and information exchanges;

Have mutually determined to amend the TTCP MOU as follows:

1. Section III - Scope

- Replace existing paragraphs 3.10, 3.11 and 3.12 in their entirety, with the following
 - "3.16" Participation in activities under this MOU is normally limited to employees of the Participants or their governments and associated Contractor Support Personnel. However, Contractors may be involved in a TTCP Activity under this MOU (except in the case of Third Party Contractors where paragraph 4.2.8 also applies). Also, subject to paragraph 4.2.8 Contractors may be involved in specific TTCP events (such as TTCP conferences, symposia or workshops); where unantinously decided by the relevant TTCP Subordinate Elements of the Contributing Participants. The terms and conditions under which the Contractor is engaged will be specified by the contractor in accordance with this MOU.
 - 3.11 The Participants may unanimously authorize a Third Party government or agency thereof to participate in a specific information exchange to facilitate the work of a TTCP Subordinate Element. Such participation of a Third Party government or agency will be documented in accordance with Appendix 3 (Model Confidentiality Arrangement).
 - 3.12 Any other activity undertaken with a Third Party government or agency thereof will be outside the scope of TTCP and will be subject to separate arrangements:

Section IV - Management

2.1 Replace the Principals designated in paragraph 4.1 with the following:

"Australia: Chief Defence Scientist :

Curiada: Assistant Deputy Minister (Science and Technology)

New Zealand: Director, Defence Technology Agency United Kingdom: Science and Technology Director.

United States: Deputy Under Secretary of Defense (Science and Technology)"

2.2 Replace existing paragraph 4.2.8 with the following:

- Establishing the conditions and authorities for Third Party participation in a specific TTCP activity. pursuant to paragraph 3.10 and paragraph 3.11.
- Amend paragraph 4.4.2 by adding a comma after 'Contractors' and after 'Third Parties'.
- Section VI Contractual Arrangements
- Amend paragraph 6.2 by inserting the following at the start of the sentence:
 - "With the exception of specific TTCP events provided for under paragraph 3.10," $\frac{1}{2}$
- Appendix 3
- Amend the title of Appendix 3 to "Model Confidentiality Arrangement"

 Appendix 4

 Delete Appendix 4 in its entirety and replace with "Not Used"

- Entry Into Effect and Duration
- This Aniendment Two to the TTCP MOU, including at Attachinent I air unofficial version of the updated 26.1° TTCP MOU including Amendments One and Two, will enter into effect upon signature by all Participants and will remain in effect for the same period as the TTCP MOU.

FOR THE DEPARTMENT OF FOR THE DEPARTMENT OF NATIONAL DEFENCE OF CANADA EFENCE OF AUSTRALIA Signature 👍 Signature Roger M. Lough Robert S. Walker Name: Name ' Assistant Deputy Minister (Science & Technology) Chief Defence Scientist Title Title *** ** Banff, Alberta CANADA Banff, Alberta CANADA Location ... Location October 15, 2005 October 15, 2005 FOR THE SECRETARY OF STATE FOR FOR THE NEW ZEALAND DEFENCE OF THE UNITED KINGDOM OF DEFENCE FORCE GREAT BRITAIN AND NORTHERN IRELAND Signature Signature" Mike Markin Stephen Wilce Name : Chief Military Scientist Science and Technology Director Title A.S. Banff, Alberta CANADA Banff, Alberta CANADA Location Location : October 15, 2005 October 15, 2005 Date ! Date FOR THE SECRETARY OF DEFENSE ON BEHALF OF THE DEPARTMENT OF DEFENSE OF THE UNITED STATES OF AMERICA Signature William O. Berry Name Deputy Under Secretary of Defense (Laboratories and Basic Science), Acting Title Banff, Alberta CANADA Location

October 15, 2005

Date